



Tuesday, November 17, 2020
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Due to social distancing guidelines, Commissioners of St. Mary's County meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#. Members of the press may attend. If the Public Gathering/Social Distance guidance cannot be followed, the meeting will be cancelled/re-scheduled. For additional information please contact Sharon.Ferris@stmarysmd.com.

1. 9:00 a.m. - COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY METROPOLITAN COMMISSION JOINT MEETING (VIA WEBEX)

A. Agenda

2. 10:00 a.m. - ADJOURN

3. 10:15 a.m. - WELCOME

A. Invocation and Pledge - Commissioner O'Connor

B. Approval of Consent Agenda

4. 10:20 a.m. - PROCLAMATIONS

A. Proclamation - Great American Smokeout 2020

B. Proclamation - Giving Tuesday 2020

5. 10:30 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Amendments to the St. Mary's County Comprehensive Plan and the Comprehensive Water and Sewerage Plan, and Resolution for connection to the expanded St. Clements Shores Wastewater Treatment Plant

6. 10:45 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR DECEMBER 1 AND 8, 2020. There will be no meeting of the Commissioners on November 24, 2020.

B. COUNTY ADMINISTRATOR - YMCA Feasibility Study

C. DEPARTMENT OF AGING & HUMAN SERVICES- Community Development Block Grant- Rogers Drive Extension Update

- D. DEPARTMENT OF AGING & HUMAN SERVICES: FY2021 Senior Care Grant Application
- E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - STS CARES Act Grant Award
- F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - STS Title VI Implementation Plan FY21-23
- G. DEPARTMENT OF ECONOMIC DEVELOPMENT - Lease Agreement with Home Grown Farm Market LLC
- H. DEPARTMENT OF FINANCE - Resolution authorizing the 5 year financing of vehicles approved in the FY2021 budget
- I. DEPARTMENT OF FINANCE - CIP Budget Amendments to Realign various CIP Projects
- J. DEPARTMENT OF FINANCE - CARES grant reconciliation

7. 12:00 p.m. - COMMISSIONERS' TIME

8. 12:10 p.m. - CLOSED SESSION

- A. REAL PROPERTY
- B. LITIGATION

9. ADJOURN

10. 2:00 p.m. - PRESENTATION

- A. MARYLAND DEPARTMENT OF TRANSPORTATION - 2020 Consolidated Transportation Tour

11. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.